

# **BASHFORD-IN-THE-WATER PARISH COUNCIL**

**Clerk: Mrs A J Fox**

**Derwent Cottage, Calver Bridge, Calver, Hope Valley S32 3XA**

**Telephone: 01433 631689**

**Email: [angelafox@btinternet.com](mailto:angelafox@btinternet.com)**

**The next Parish Council Meeting will be held on Thursday 12<sup>th</sup> March 2015  
in Ashford School commencing at 7.30 pm**

## **1. Apologies for Absence:**

## **2. Declaration of Members' Interests**

Members must declare any prejudicial interest in any item included on this agenda on the sheet provided.

## **3. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

## **4. Public Participation**

## **5. Minutes of Parish Council Meeting held on 12<sup>th</sup> February 2015**

To approve the minutes of the last meeting, subject to amendment, if deemed necessary.

## **6. Confidentiality**

To consider whether any item of business should be conducted with the public excluded.

## **7. Items reported by the Clerk**

1. Automatic External Defibrillator:
  - a) Further AED to be purchased: permission from Mr & Mrs Brocklehurst
  - b) Further training session
  - c) Donation from Mr John Short
  - d) Sign and Light: permission from WMI Committee
2. Public Conveniences: sign
3. Review of parish council insurance policy
4. Online banking
5. Revised charges for collection of wheeled bin in cemetery
6. Audit of 2014/15 accounts & new audit regulations
7. Annual Parish Meeting – Date to be arranged in April
8. Civic Chairman's Charity Dinner – 17<sup>th</sup> April
9. Parish Council Elections
10. Peak Park Authority – Parish Ballot 2015

## 8. Items Raised by Members:

1. Wall on Longstone Lane
2. Hedge around conveniences requires cutting and football pitch to be rolled
3. New sign inside the ladies' toilet
4. Overgrowth around the village
5. Roundabout in play area and email from Mr Bertenshaw
6. Goal mouth on football area
7. Tree pruning – various areas
8. Flood trailer
9. Parish council website

## 9. Planning Matters

- 1) Invitation to PDNPA Planning Committee on 13<sup>th</sup> March 2015, at which planning applications for The Mill will be discussed.
- 2) Any planning matters received before 12<sup>th</sup> March 2015.

## 10. Financial Matters

### 1. to note bank balances as at 12<sup>th</sup> March 2015

### 2. to approve payments of accounts:

- |   |         |
|---|---------|
| a) Cllr W Dinley (reimbursement for flood equipment)              | £279.64 |
| b) Chemodex Limited   | £29.40  |
| c) Clerk's salary for 3 month period                              | £460.00 |
| d) Clerk's expenses for 3 month period                            | £154.26 |
| e) HMRC (tax on Clerk's salary)                                   | £115.00 |
| f) Jayne Taft (invoice amount to be advised)                      |         |
| e) Any other invoices received before 12 <sup>th</sup> March 2015 |         |

### 3. to acknowledge receipt of payments:

- |   |         |
|---|---------|
| a) Donation from Mr Winkworth Smith towards AED | £100.00 |
| b) Mettams re burial: Mr Robert Almond          | £550.00 |

## 11. Correspondence

### 1. Requiring action:

- a) Letter from Canon Ann Ashcroft requesting permission to use the Hall Orchard playing field for car parking from 30<sup>th</sup> May to 7<sup>th</sup> June and acknowledging receipt of donations.
- b) Letter from Ashford WMI re their AGM on 24<sup>th</sup> March.
- c) Letter from Ashford WMI giving permission for light and sign.

### 2. Information

- a) Various Circulars from DALC

## 12. Next Meeting

- 1 Date of next meeting: Annual Parish Meeting
- 2 To consider the invitation of advisors or officers of other bodies,(e.g. District or County Council) to attend